

**MINUTES**  
**JOINT BOARDS OF MAYOR AND BURGESSES**  
**AND BOARD OF FINANCE**  
**2<sup>nd</sup> PRESENTATION OF BUDGET TO JOINT BOARDS**  
**JULY 18, 2016**

1. Mayor "Pete" Hess called the special meeting to order at **6:34 p.m.** with the following in attendance:

**BURGESSES:**

R. Neth  
R. Burns  
K. Donovan  
C. Herb  
D. Hoff

L. Jackson  
P. Scully, Sr.  
R. Vitale  
D. Wisniewski

**PRESS:**

L. Marshall

**RESIDENTS:**

None

**FINANCE BOARD:**

A. Bottinick  
A. Campbell, absent  
K. Kiernan, absent  
A. Lopez  
A. Pistarelli

J. Savarese, absent  
D. Scinto  
D. Sheridan, Jr., absent  
S. Stirk, absent

**ALTERNATES:**

R. Burke  
E. Fennell, arr. 6:39 p.m.  
W. McAllister, absent

**DEPARTMENT HEADS:**

R. Butler, Controller  
E. Murray, Fire Chief

**OTHERS:**

P. Russell, Asst. Fire Chief

2. Aldo Pistarelli led in the Pledge of Allegiance to the flag.

Mayor Hess asked everyone to join him in a moment of silence for the fallen police officers in Dallas and Baton Rouge; and for his good friend, former burgess and Board of Education member, George Krodel who passed away that afternoon.

3. Mayor Hess turned the meeting over to Finance Board Chairwoman Diane Scinto who appointed R. Burke in the absence of K. Kiernan and E. Fennell in the absence of D. Sheridan.
4. Chairwoman Scinto stated that each department budget as prepared by the Finance Board will be discussed separately. Each budget will either be **accepted as presented** or **accepted with specified changes**. Each proposed change to a budget will be voted on separately.

**GENERAL ADMINISTRATION:**

**Administrative**

Motion by R. Neth and seconded by P. Scully that the **Administrative Budget** be accepted as presented in the amount of **\$268,900**.

**K. Donovan, R. Neth and R. Vitale in favor.**

Motion by R. Neth and seconded by P. Scully that the **Administrative Budget** be accepted with specified changes (increase \$1,400 referendum payroll) in the amount of **\$270,300**.

**K. Donovan, R. Neth and R. Vitale opposed.**

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**Town Hall Building**

**VOTED:** Unanimously on a motion by R. Neth and seconded by P. Scully that the **Town Hall Building Budget** be accepted as presented in the amount of \$130,953.

**Town Wide Activity**

**VOTED:** Unanimously on a motion by R. Neth and seconded by P. Scully that the **Town Wide Activity Budget** be accepted as presented in the amount of \$182,000.

**Department of Finance**

**VOTED:** Unanimously on a motion by R. Neth and seconded by P. Scully that the **Department of Finance Budget** be accepted as presented in the amount of \$471,223.

**Probate Court**

Motion by R. Neth and seconded by P. Scully that the **Probate Court Budget** be accepted as presented in the amount of \$29,344.

**Motion unanimously opposed.**

**VOTED:** Unanimously on a motion by R. Neth and seconded by P. Scully that the **Probate Court Budget** be accepted with specified changes (decrease \$5,000 security measures) in the amount of \$24,344.

**Elections**

**VOTED:** Unanimously on a motion by R. Neth and seconded by P. Scully that the **Elections Budget** be accepted as presented in the amount of \$103,771.

**Tax Department**

**VOTED:** Unanimously on a motion by R. Neth and seconded by P. Scully that the **Tax Department Budget** be accepted as presented in the amount of \$232,016.

**Property Assessment**

**VOTED:** Unanimously on a motion by R. Neth and seconded by P. Scully that the **Property Assessment Budget** be accepted as presented in the amount of \$260,937.

**Building Inspector**

**VOTED:** Unanimously on a motion by R. Neth and seconded by P. Scully that the **Building Inspector Budget** be accepted as presented in the amount of \$216,340.

**Information Technology**

**VOTED:** Unanimously on a motion by R. Neth and seconded by P. Scully that the **Information Technology Budget** be accepted as presented in the amount of \$207,902.

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**Town Clerk**

**VOTED:** Unanimously on a motion by R. Neth and seconded by P. Scully that the **Town Clerk Budget** be accepted as presented in the amount of \$179,990.

**Downtown Development**

**VOTED:** Unanimously on a motion by R. Neth and seconded by P. Scully that the **Downtown Development Budget** be accepted as presented in the amount of \$152,800.

**Naugatuck Economic Development Corporation**

**VOTED:** Unanimously on a motion by R. Neth and seconded by P. Scully that the **Naugatuck Economic Development Corporation Budget** be accepted as presented in the amount of \$94,050.

**Vacant Building Maintenance**

**VOTED:** Unanimously on a motion by R. Neth and seconded by P. Scully that the **Vacant Building Maintenance Budget** be accepted as presented in the amount of \$8,000.

**Land Use**

**VOTED:** Unanimously on a motion by R. Neth and seconded by P. Scully that the **Land Use Budget** be accepted as presented in the amount of \$117,105.

**Legal Department**

**VOTED:** Unanimously on a motion by R. Neth and seconded by P. Scully that the **Legal Department Budget** be accepted as presented in the amount of \$288,000.

**Estimated Wage Increases**

**VOTED:** Unanimously on a motion by R. Neth and seconded by P. Scully that the **Estimated Wage Increases Budget** be accepted as presented in the amount of \$336,455.

**Human Resources**

**VOTED:** Unanimously on a motion by R. Neth and seconded by P. Scully that the **Human Resources Budget** be accepted as presented in the amount of \$105,192.

**PUBLIC SAFETY:**

**Police Department**

**VOTED:** Unanimously on a motion by R. Neth and seconded by P. Scully that the **Police Department Budget** be accepted as presented in the amount of \$7,166,254.

**Fire Department**

**VOTED:** Unanimously on a motion by R. Neth and seconded by P. Scully that the **Fire Department Budget** be accepted as presented in the amount of \$4,654,647.

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**Office of Emergency Management/Local Emergency Planning Committee (NEMAC)**

**VOTED:** Unanimously on a motion by R. Neth and seconded by P. Scully that the **Office of Emergency Management /Local Emergency Planning Committee (NEMAC) Budget** be accepted as presented in the amount of \$20,250.

**Eastside Fire Station**

Motion by R. Neth and seconded by P. Scully that the **Eastside Fire Station Budget** be accepted as presented in the amount of \$14,750.

**Motion unanimously opposed.**

**VOTED:** Unanimously on a motion by R. Neth and seconded by P. Scully that the **Eastside Fire Station Budget** be accepted with specified changes (increase \$3,000 electricity) in the amount of \$17,750.

**Safety Patrol**

**VOTED:** Unanimously on a motion by R. Neth and seconded by N. W. Hess that the **Safety Patrol Budget** be accepted as presented in the amount of \$1,388.

**Fire/Police**

**VOTED:** Unanimously on a motion by R. Neth and seconded by P. Scully that the **Fire/Police Budget** be accepted as presented in the amount of \$500.

**HEALTH AND WELFARE:**

**Social Services**

**VOTED:** Unanimously on a motion by R. Neth and seconded by P. Scully that the **Social Services Budget** be accepted as presented in the amount of \$30,000.

**Youth Services**

**VOTED:** Unanimously on a motion by R. Neth and seconded by P. Scully that the **Youth Services Budget** be accepted as presented in the amount of \$71,080.

**Water Pollution Control Authority**

**VOTED:** Unanimously on a motion by R. Neth and seconded by P. Scully that the **Water Pollution Control Authority Budget** be accepted as presented in the amount of \$7,169,714.

**Senior Center**

**VOTED:** Unanimously on a motion by R. Neth and seconded by P. Scully that the **Senior Center Budget** be accepted as presented in the amount of \$82,782.

**PUBLIC WORKS:**

**Department of Public Works Operations and Maintenance**

**VOTED:** Unanimously on a motion by R. Neth and seconded by P. Scully that the **Department of Public Works Operations and Maintenance Budget** be accepted as presented in the amount of \$4,941,292.

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**Engineering Department**

**VOTED:** Unanimously on a motion by R. Neth and seconded by P. Scully that the **Engineering Department Budget** be accepted as presented in the amount of \$309,157.

**DEBT SERVICE:**

**Debt Service**

**VOTED:** Unanimously on a motion by R. Neth and seconded by P. Scully that the **Debt Service Budget** be accepted as presented in the amount of \$6,980,580.

**PENSIONS:**

**Pensions**

**VOTED:** Unanimously on a motion by R. Neth and seconded by P. Scully that the **Pensions Budget** be accepted as presented in the amount of \$8,974,732.

**NON-DEPARTMENTAL:**

**Insurance**

**VOTED:** Unanimously on a motion by R. Neth and seconded by P. Scully that the **Insurance Budget** be accepted as presented in the amount of \$10,511,570.

**Community Services**

Motion by R. Neth and seconded by P. Scully that the **Community Services Budget** be accepted as presented in the amount of \$1,239,666.

**Motion unanimously opposed.**

Motion by R. Neth and seconded by P. Scully that the **Community Services Budget** be accepted with specified changes (decrease Greater Waterbury Transit District \$2,500) in the amount of \$1,237,166.

**A. Bottinick opposed.**

**General**

**VOTED:** Unanimously on a motion by R. Neth and seconded by P. Scully that the **General Budget** be accepted as presented in the amount of \$1,317,204.

**Reserve Fund**

**VOTED:** Unanimously on a motion by R. Neth and seconded by P. Scully that the **Reserve Fund Budget** be accepted as presented in the amount of \$1,673,051.

**Contingency**

Motion by R. Neth and seconded by P. Scully that the **Contingency Budget** be accepted as presented in the amount of \$500,000.

**R. Neth opposed.**

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**Board of Education**

**VOTED:** Unanimously on a motion by R. Neth and seconded by P. Scully that the **Board of Education Budget** be accepted as presented in the amount of **\$61,683,651**.

**Revenues**

**VOTED:** Unanimously on a motion by R. Neth and seconded by P. Scully that the **Revenues Budget** be accepted as presented in the amount of **\$120,724,446**.

5. **VOTED:** Unanimously on a motion by R. Neth and seconded by P. Scully that the Joint Boards meeting be adjourned at **7:49 p.m.**

**A digital recording of this meeting is available in the office of the Borough Clerk for further review.**

**Attest:**

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Nancy K. DiMeo  
Borough Clerk

cc: R. Butler/D. Porciello/File